



## **REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

**REGULAR CC/RDA MEETING  
Council Chambers in City Administrative Services Building  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, APRIL 28<sup>TH</sup>, 2004**

**Study Session - 3:00 p.m.**

**Regular Meeting - 6:30 p.m.  
(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

### **3:00 P.M.- STUDY SESSION**

1. Introduction of new Police Department employee.  
Nicole Marie Lopez- Dispatcher
2. Discussion of Coachella Valley Fire Ant Program. (Oral report by John Wohlmuth, Executive Director, Coachella Valley Association of Governments)
3. Third Quarter budget review.
4. Fiscal Years 04-05 and 05-06 operating budget introduction.
5. Discussion of policy for HELP loans, Dream Homes Revitalization Program. (DHRP)
6. Review of April 28<sup>th</sup>, 2004, City Council/Redevelopment Agency Board agendas.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.

**CC/RDA MEETING:**  
**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)  
Number of Potential Cases: **3**
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator: Donald Bradley, City Manager  
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA);  
2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.  
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: 8-acre parcel at the Northeast edge of Dream Homes  
APN # 677-410-009  
Negotiating Parties: City Council  
Property Owner: City of Cathedral City  
Under Negotiation: Potential usage or disposition of property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Whitewater Neighborhood: 680-393-006; 680-393-005; 680-393-004; 680-393-003; 680-393-002; 680-393-001; 680-404-001-0002, 003, 004, 005, 006, 007, 008; 680-393-009; 680-393-008; 680-393-007; 680-394-004; 680-394-001; 680-405-001-002, 003, **(Moreno Road, Ocatillo Road, Via De Anza and Ortega Road)**  
Negotiating Parties: Redevelopment Agency & Property Owners  
Property Owners: Grimshaw Sales and Distribution; Clare Stratton; Emerson & Evelyn, Virginia Vaughn; Donald & Byers, Lillian Dempsey; Robert Jacobs; Ernest & Hamby, Patricia Pearson; Ester Hoffman; Peter Zarenejad; Jose Torres; Helen Gallucci; Coachella Valley Water District; Newport Homes; Jesus Razura; Floyd Vail.  
Under Negotiation: Property Acquisition

**MINUTES**

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, April 14<sup>th</sup>, 2004.

**SCHOOL REPORTS**

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

**PRESENTATIONS AND PROCLAMATIONS**

- Proclamation for Patty and Arthur Newman recipients of the Ambassador Leonard K. Firestone Award of Merit.
- Proclamation declaring May as Motorcycle Awareness Month. (Mayor Stettler)

**CONSENT AGENDA**

None

**PUBLIC HEARINGS**

1. Conduct a public hearing and open ballots to determine if a majority of property owners voted to approve their assessments for the formation of the proposed Landau Homes Landscape and Lighting District. (LLD No. 15).
2. Proposed resolution of the City Council for the City of Cathedral City and the City Council sitting as the Redevelopment Agency Board, consenting to the exchange of a property acquired with affordable housing funds for an equivalent property, by and between the Redevelopment Agency and Otto Holta (Warren Bradshaw)

**LEGISLATIVE ACTION(S)**

3. Approval to award a Contract to E. A. Mendoza, Inc., to construct the Victoria Drive Safe Routes to School Improvements Project.
4. Authorization for staff to execute a professional services agreement with James R. Peters Construction Management and Inspection to provide construction inspection and project management services for the Victoria for the Victoria Drive Street Improvement Project.
5. Authorization for staff to execute a professional services agreement with Maniero, Smith and Associates, Inc., to provide construction surveying services for the Victoria Drive Street Improvement Project.
6. Authorization for staff to execute a professional services agreement with Earth Systems Southwest to provide materials testing services for the Victoria Drive Street Improvement Project.
7. Adoption of resolution urging Congress to adjust enlisted pay levels to provide adequate compensation for our armed service personnel and their families.

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8. Determination of the use of Fiscal Year 2003-2004 Community Development Block Grant pass-through funds from the Riverside County Economic Development Agency.
9. Approval for refinancing the 1996 Assessment District Revenue bonds and 1996 Rio Vista Assessment District Bonds for economic benefit to the City.
10. Approval for refinancing the allowable portion of the 1995 Tax Allocation Bonds for economic benefit to the agency and City of Cathedral City. (Tami Scott)

**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

**ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, May 12<sup>th</sup>, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov)

Daryl Betancur, Deputy City Clerk  
City of Cathedral City